N98000005134

(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2006

Pastor Beracah E. Mellon True Tabernacle of Jesus-Christ Minis. 312 North 12th Street Fort Pierce, FL 34950

SUBJECT: TRUE TABERNACLE OF JESUS-CHRIST MINISTRIES, INC.

Ref. Number: N98000005134

We have received your document for TRUE TABERNACLE OF JESUS-CHRIST MINISTRIES, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the changes in officers/directors have already been made on the 2006 annual report, an amendment is not needed. If you still need to file the amendment, however, the filing fee if \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 506A00003428

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE TABERNACLE OF JESUS-CHRIST MINIS
DOCUMENT NUMBER: <u>N 9800000 5/34</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PASTOR: BERACAH E. MELLON (Name of Contact Person)
TRUE TABERNACLE OF TESUS-CHRIST MINISTRIES, INC. (Firm/Company)
312 NORTH 12th STREET (Address)
FORT PIERCE FZ. 34950 (City/State and Zip Code)
For further information concerning this matter, please call:
Pastor: BERACHH E. MELLON at (772) 621-0608 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

TRUE TABERNACLE OF JESUS-CHRIST MINISTRIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 980000051314
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imported language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Change the old Soard for fraude
1- Remove the current broad members: LENESE NAVAL ESTIVERNE, JEAN CHARLES ESTIVE, LINDA CHERY, MARC STEPHEN, FREDA DERILUS MEN ISOLA ALBERT D
2- Replace Vacancies on board through election of new board Pastor: BERACAH E. MELLON, EMMANUEL NELSON
PREDICATOR: ANDRE GENESTIN, JEAN BERNEX MELLON GERMAINE BROWN, MARIE MENDENHALL
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: $12 - 27 - 200.5$
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature And Company of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
BERACAH E. MELLON (Typed or printed name of person signing)
Apostar
(Title of nerson signing)

FILING FEE: \$35